



**TO:** Distribution

**FROM:** Cynthia Lamb, Chairman of the Board

**DATE:** May 23, 2008

**SUBJECT:** June Board of Directors Meeting

The June Eastern CT Workforce Investment Board - Board of Directors meeting will be held at **8:00 a.m. on Tuesday, June 3, 2008**, at the **EWIB Administrative Office**, located at **108 New Park Avenue in Franklin, Connecticut.**

### **AGENDA**

- a) Call to Order
- b) Roll Call
- c) Public Comment
- d) Acceptance of Previous Minutes
- e) Correspondence
- f) CT Employment & Training Commission Report
- g) Chairman/Executive Director Report
- h) Committee Reports
  - *Executive Committee Report*
    - EWIB FY 08/09 Budget **(ACTION ITEM)**
    - Approval of Revenue Resolutions **(ACTION ITEM)**
  - *Performance, Accountability, & Planning Committee Report*
    - FY 09 Funding Recommendations **(ACTION ITEM)**
  - *Consortium Partners Report*
    - Danielson Office Renovations
  - *STEM Council Report*
- i) Youth Council Report
- j) Old Business
- k) New Business
- l) Adjournment